

Agenda

Process Standardization Working Group Meeting

**Thursday, August 17, 2000 – Salt River Project, 1600 North Priest Dr., Tempe, Arizona 85281
1 p.m. to 4 p.m.**

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions, Sign-In, Review of Ground Rules, and Approval of Minutes	Evelyn Dryer	Ms. Dryer will welcome participants to the full group session of the Process Standardization Working Group meeting. A sign-in sheet will be circulated. Participants will introduce themselves. Ms. Dryer will review ground rules. Minutes from the July 2000 meeting will be approved.	
2	Report from VEE Session	Janie Mollon	Ms. Mollon will present a report from the VEE session. Issues may be presented for a vote.	
3	Report from Metering and Meter Reading Session	Stacy Aguayo	Ms. Aguayo will present a report from the Metering and Meter Reading Session. Issues may be presented for a vote.	
4	Report from Billing Session	Shirley Renfroe	Ms. Renfroe will present a report from the Billing Session. Issues may be presented for a vote.	
5	Discussion of Issue 78	Evelyn Dryer	Issue 78 (MSPs contracting directly with customers) will be discussed.	
6	Discussion of Grandfathering Totalization of Meters	Evelyn Dryer	The issue of grandfathering totalization of meters will be discussed.	
7	Discussion of Standardization of Application of Long-term Contracts on Standard Offer Tariffs	Evelyn Dryer	The issue of standardization of application of long-term contracts on Standard Offer tariffs will be discussed.	
8	Discussion of Estimation of Last Bills of Direct Access Customers who Return to Standard Offer	Evelyn Dryer	The issue of last bills of Direct Access customers who return to Standard Offer will be discussed.	
9	Discussion of the Use of Sub-subcommittees	Evelyn Dryer	The issue of the use of sub-subcommittees will be discussed.	
10	New Issues	Evelyn Dryer	New issues will be identified.	
11	Future Meetings	Evelyn Dryer	The group will discuss where we go from here.	
12	Meeting Evaluation	Facilitator	The group will provide feedback.	
13	Set Next Agenda	Facilitator	The group will set the next agenda.	
14	Adjourn Meeting	Evelyn Dryer	The meeting will be adjourned.	

Any agenda item on these six pages may be voted upon in this session.